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2 United States Attorney

ORIGINAL  
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CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

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8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA  
10 SAN FRANCISCO DIVISION

11 CR 03 0102

JSW

12 UNITED STATES OF AMERICA,

No.

13 Plaintiff,

VIOLATIONS: 18 U.S.C. § 471 –  
Manufacturing Counterfeit Currency;  
18 U.S.C. § 472 – Possession of Counterfeit  
Currency

14 v.

15 NELSON CASTILLO a/k/a Alberto  
16 Romano; and, LUIS VARGAS a/k/a  
17 Augustin Torres,

SAN FRANCISCO VENUE

18 Defendants.

19  
20 INDICTMENT

21 COUNT ONE: (18 U.S.C. § 471 – Manufacturing Counterfeit Currency)

22 The Grand Jury charges:

23 1. On or about February 13, 2003, in the Northern District of California, the defendants

24 NELSON CASTILLO a/k/a Alberto Romano, and  
25 LUIS VARGAS a/k/a Augustin Torres

26 did falsely make, forge, and counterfeit obligations of the United States, specifically Federal  
27 Reserve Notes, with the intent to defraud, in violation of Title 18, United States Code, Section  
28 471.

INDICTMENT

1 COUNT TWO: (18 U.S.C. § 472 – Possession of Counterfeit Currency)

2 The Grand Jury charges:

3 1. On or about February 13, 2003, in the Northern District of California, the defendants

4 NELSON CASTILLO a/k/a Alberto Romano, and  
5 LUIS VARGAS a/k/a Augustin Torres

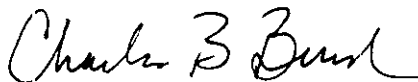
6 knowingly did keep in their possession falsely made, forged, and counterfeited obligations of the  
7 United States, specifically Federal Reserve Notes, with the intent to defraud, in violation of Title  
8 18, United States Code, Section 472.

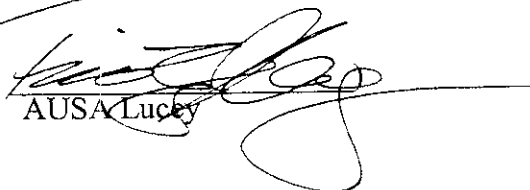
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10  
11 DATED:

A TRUE BILL.

12  
13 FOREPERSON

14 KEVIN V. RYAN  
15 United States Attorney

16   
17 CHARLES B. BURCH  
18 Chief, Criminal Division

19 (Approved as to form:   
20 AUSA Lucy  
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INDICTMENT